

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

_____ day _____, 20__

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

RESOLUTION APPROVING AN AMENDMENT TO THE URBAN COUNTY OF SAN LUIS
OBISPO'S 2011 ACTION PLAN TO REALLOCATE CITY OF ARROYO GRANDE CDBG
FUNDS

The following resolution is hereby offered and read:

WHEREAS, the U.S. Department of Housing and Urban Development (hereinafter referred to as "HUD") has designated the County of San Luis Obispo, and the cities of Arroyo Grande, Atascadero, Morro Bay, Paso Robles, Pismo Beach, and San Luis Obispo, as an "Urban County" eligible to receive annual CDBG, HOME, and ESG allocations directly from HUD to be used in accordance with federal statutes and regulations; and

WHEREAS, HUD requires the Urban County of San Luis Obispo to prepare a five-year strategic plan in order to receive CDBG, HOME, and ESG funds during that five year period; and

WHEREAS, the Board of Supervisors approved and adopted the 2010-2014 Consolidated Plan which identified housing and community development needs and specific goals and objectives to address those needs; and

WHEREAS, HUD also requires the Urban County of San Luis Obispo to prepare an annual Action Plan for each year covered by the Consolidated Plan that identifies specific projects that will receive funding in that year; and

WHEREAS, the Board of Supervisors approved the 2011 Action Plan for the allocation of funds through the CDBG, HOME, and ESG programs; and

WHEREAS, according to the Urban County's Community Participation Plan, canceling an existing project that is not a "public service" or an "administrative" project triggers Section V (1) of the Community Participation Plan which requires a public hearing and approval by the County Board of Supervisors; and

Attachment 2

WHEREAS, on June 14, 2016, the City of Arroyo Grande reallocated \$4,169 from the “Solar Affordable Housing Project” by GRID Alternatives in the 2011 Action Plan to the “Mid-Block Crosswalk Architectural Barrier Removal Project” by the City of Arroyo Grande; and

WHEREAS, the County wishes to amend the 2011 Action Plan to reallocate \$4,169 from the “Solar Affordable Housing Project” by GRID Alternatives in the 2011 Action Plan to the “Mid-Block Crosswalk Architectural Barrier Removal Project” by the City of Arroyo Grande; and

NOW, THEREFORE BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. That the recitals set forth herein above are true, correct and valid.
2. The County of San Luis Obispo approves the reallocation of \$4,169 in 2011 Action Plan CDBG funds to the “Mid-Block Crosswalk Architectural Barrier Removal Project” by the City of Arroyo Grande.
3. The County of San Luis Obispo authorizes the Director of the Department of Planning and Building, or the Director’s designee, to execute new agreements and/or amendments to the CDBG Subrecipient Agreements with the respective cities for the reallocation of said CDBG funds.
4. The County of San Luis Obispo authorizes the Director of Planning and Building to transmit three certified copies of this resolution to HUD under applicable federal regulations.

Upon motion of Supervisor _____, seconded by Supervisor _____,
and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted.

Chairperson of the Board of Supervisors

Attachment 2

ATTEST

Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By:

Ernst J.

Deputy County Counsel

Dated: June 27, 2016

STATE OF CALIFORNIA,)
County of San Luis Obispo,) ss.

I, _____, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this _____ day of _____, 20____

County Clerk and Ex-Officio Clerk of the Board
of Supervisors

By _____ Deputy Clerk.

(SEAL)